



**MINUTES OF OCTOBER 9, 2013 SPECIAL MEETING OF THE COVINA CITY COUNCIL/SUCCESSOR AGENCY TO THE COVINA REDEVELOPMENT AGENCY /COVINA PUBLIC FINANCE AUTHORITY/COVINA HOUSING AUTHORITY WITH SUPERVISOR MICHAEL D. ANTONOVICH HELD IN THE COUNCIL CHAMBER OF CITY HALL, 125 EAST COLLEGE STREET, COVINA, CALIFORNIA**

**CALL TO ORDER**

Mayor Allen called the Council/Agency/Authority special meeting with Supervisor Antonovich to order at 8:21 a.m.

**ROLL CALL**

**Council Members Present:** ALLEN, DELACH, MARQUEZ, STAPLETON

**Council Members Absent:** KING (with notice)

**Elected Members Present:** WALCZAK, COBBETT

**City Staff Members Present:** City Manager Parrish, City Attorney Martinez, Finance Director De Alwis, Human Resources Director Arroyo, Police Chief Raney, L.A. County Assistant Fire Chief Martin, Police Captain Webster, Parks and Recreation Director Hall-McGrade, Interim Public Works Director Honish, Assistant Public Works Director Gonzales, Risk Manager Klymkiw, Administrative Technician Rapp and Senior Deputy City Clerk LaCroix

**Los Angeles County Supervisor:** ANTONOVICH

**Los Angeles County representatives:** Transportation Deputy Cano, 5th District Deputy Citraro, Field Deputy Mejia, Public Works Deputy Vizcarra, Transportation Deputy Cano, Department of Public Works Staff Members: Grindle and Derakshani; Department of Parks and Recreation Staff Members: Escobar and Garcia

**PLEDGE OF ALLEGIANCE**

Mayor Pro Tem Delach led the pledge of allegiance.

**PUBLIC COMMENTS**

There was no public comment.

**NEW BUSINESS**

The City Council Members and Los Angeles County Supervisor Michael Antonovich discussed the following matters of mutual interest between the City of Covina and Los Angeles County:

- Impacts and strategies related to the California public safety realignment - (AB 109)
- Joslyn Center upgrades and soccer field usage
- Summary of the presentation given to the State Water Resources Control Board
- Covina Quiet Zone project areas; vacant properties and red light cameras

- Street paving concerns along Lark Ellen Lane, located off Lark Ellen Avenue between Cypress Street and San Bernardino Road

Francis Mitchell, unincorporated Covina resident, spoke regarding the poor condition of her residential street, Lark Ellen Lane. Ms. Mitchell requested assistance with getting the street paved.

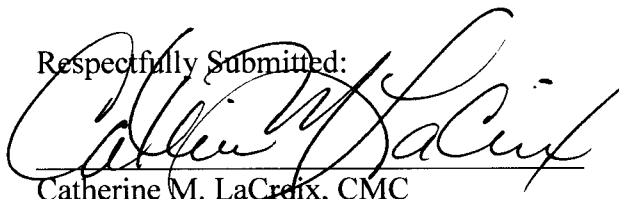
It was noted that Lark Ellen Lane is a private street and suggestions were provided to have the residents arrive at mutual understanding to improve the street. Another recommendation given was implementation of an improvement district.

- Los Angeles County Fire Department and City of Covina meeting regarding cost increases

### **ADJOURNMENT**

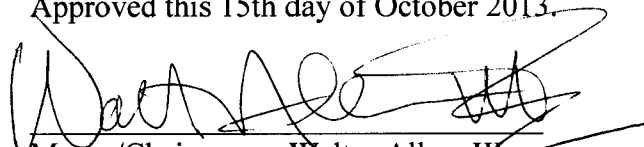
At 9:12 a.m., Mayor Allen adjourned the special meeting with Supervisor Antonovich to a regular meeting of the Council/Agency/Authority to be held on **Tuesday, October 15, 2013** at 6:30 p.m. for closed session and 7:30 p.m. for open session in the Council Chamber located inside of City Hall, 125 East College Street, Covina, California, 91723.

Respectfully Submitted:



Catherine M. LaCraix, CMC  
Sr. Deputy City Clerk

Approved this 15th day of October 2013.



Mayor/Chairperson Walter Allen, III